

**Paragonah Town Board
Public Hearing and Regular Town Board Meeting
44 North 100 West, Paragonah Town Hall
June 8, 2016 – 7:00 p.m.**

Attendance/Town Board: Marge Cipkar (Mayor Pro-Temp), Mike Abbott, Earl Olsen, Mark Barton. Late: Connie Robinson (Mayor) – via phone.

Others in Attendance: Jayne Stones (Town Clerk), Eric Walker

Pledge

1. Adopt Agenda: Marge Cipkar said the agenda needs to be amended to include “Make decision concerning Resolution 16-2” to be inserted after item 6. **Mark Barton moved to adopt the agenda as amended. Mike Abbott seconded the motion. All in favor. Motion carried.**

2. Open public hearing: Marge Cipkar opened the public hearing and explained Mayor Robinson will be joining the meeting to give her report via the phone after the public hearing.

3. Receive public comments concerning Resolution 16-2, a resolution to open and make necessary adjustments for the 2016 Fiscal Year Budget: Jayne Stones explained the budget needs to be opened to adjust some accounts in the general fund that have been over-expended. The budget also needs to be increased by \$12080 to include state grant funds received by the Fire Department for equipment. Marge Cipkar asked if there were any questions or comments. There were none.

4. Receive public comments concerning the Tentative Budget for the 2017 Fiscal Year: Marge Cipkar asked if there were any comments regarding the Tentative Budget for the 2017 Fiscal Year. Discussion took place concerning raising property taxes to pay for Police coverage. Jayne Stones explained the Certified Tax Rate figures are not yet available from the County. They will not be able to figure the proposed tax rate increase until they get this information. Tonight the Town will need to adopt a Tentative Budget for the 2017 Fiscal Year and set a date for a Truth in Taxation hearing. There were no more comments.

5. Close public hearing: Mark Barton moved to closed the public hearing. Mike Abbott seconded the motion. All in favor. Motion carried.

6. Adopt minutes of May 11, 2016, regular meeting: Earl Olsen moved to adopt the minutes of the May 11, 2016, regular meeting as presented. Mark Barton seconded the motion. All in favor. Motion carried.

7. Make decision concerning Resolution 16-2, a resolution to open and make necessary adjustments to the 2016 Fiscal Year Budget:

Marge Cipkar moved to adopt resolution 16-2 as presented. Earl Olsen seconded the motion. All in favor. Motion carried.

8. Make decision concerning Resolution 16-3, a resolution adopting a tentative budget for the 2017 fiscal year and setting date for Truth in Taxation hearing: Mark Barton moved to adopt Resolution 16-3, a resolution adopting a tentative budget for the 2017 fiscal year and setting the date for a Truth in Taxation hearing to be held August 10, 2016. Earl Olsen seconded the motion. All in favor. Motion carried.

9. Mayor's Report: Connie Robinson joined the meeting via the phone. She found out the Health Department does the inspections for septic tanks, not our building inspector Rob Dalley. She has talked to Rob about Paul Arnold's remodel which included changes to his power and plumbing. He still has not taken out a permit to do this work. Rob is going to serve him a Stop Work order.

The Town power meter will be tested on June 14th between 8 a.m. and 1:00 p.m.

Discussion took place concerning police protection. Mayor Robinson checked with Parowan and they said everything is going well. They have had 20 calls and come over once a day. So far it has not been putting a big demand on them. She asked the board if they wanted her to look into the private sector for places that provide police protection and see how much they charge. Board members felt like this would be a good idea.

The Town's attorney Justin Wayment drew up an Interlocal agreement for Parowan to help Paragonah with power problems when Mark is not available. The Parowan City Council unanimously voted against it. Connie told Mark she has some information to give to him about a UAMPS open house that will be held in Veyo. She also reported Paul Arnold cut the Canal Company line that went to the Blais. They capped it off and buried it, leaving the Blais without any irrigation water. The building inspector is aware of this. Comment was made this is an issue that should be resolved between the Canal Company and the Arnolds.

Discussion took place concerning the roads. Earl Olsen reported 3rd South has been patched and the roads have been swept and are ready to be chip sealed. He will call Mark from Western Rock and see when they are coming over so a sign can be put in the Post Office.

Connie asked the Town Board if they wanted the County to put a 25% transportation tax increase on the election ballot this year. They are asking all entities in the County for their opinion. Mark Barton said Alma Adams told him it would give us a little more money for our roads. After some discussion decision was made Paragonah was not in favor of this tax increase.

10. Water Department Report: Mike Abbott reported David Gray's water line is finished. They put in a one-inch meter and line.

11. Power/Fire Department Reports: Mark reported all of 1st South has been switched over to the 7200 system. He had nothing to report for the Fire Department.

12. Cemetery/Planning and Zoning Reports: Marge Cipkar said she did not receive any complaints about the cemetery. Comment was made Gerald Davenport was concerned about his

Paragonah Town Board
June 8, 2016
Page 3

mother's grave that still had ruts in the grass by it. Also, there are a few sunken graves that need to be fixed. A complaint was made at the Town office that the grass was too dry.

13. Roads/Park/Building Reports: Earl Olsen will check on when the roads are scheduled to be done.

14. Open Discussion: Letters need to be sent to those who have weeds on their lots. The Roundy's who were renting the Clarence Benson home on 100 West have moved and they left an old Dodge truck that needs to be moved. The road still needs to be fixed by the two new houses being built in the Robb Subdivision. The contractors need to be sent a letter that the town will not give them permanent power until the road is fixed.

15. Adjourn Meeting/Review Financial Statements/Approve Bills: Mark Barton moved to approve the bills and adjourn the meeting. Earl Olsen seconded the motion. All in favor. Motion carried.